



Idaho Master Naturalists – Pend Oreille Chapter

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General Meeting Minutes, October 8, 2013

Meeting was called to order at 9:15am by President Clem.

Present: Karen, Gail, John A., Lynette, Phil, Selma, Derek, Dennis, Pete, Clem, Lori (Quorum of 5)

Secretary Report, minutes from September were accepted – Motion by Gail/2nd Dennis – passed unanimously.

Treasurer Report – Dennis - \$1565 in account, Fish feeder has generated \$80 + this year.

Committee Reports:

Volunteer – Dave P.

Clark Fork Delta still pending – next summer start.

Kokanee egg harvest to begin in early November, John Rankin is the POC at the fish hatchery.

Oct 30 – Flowering Rush Pull - POC: Erin Mader.

Lynette is leading leaf litter sorting for MBI, more volunteers needed – 11/8/13 8:30am and check our calendar for additional dates. (leonardslqa@yahoo.com)

Fall planting at WDC scheduled for this week, Wed and Friday morning – POC: Gail

Volunteer Hours recorded in database from April to date = 1344 – good job everyone! Continue to record your hours.

Outreach – Selma - Art competition – 22 Oct deadline for art submission at WDC. High Schools have been informed. Set up WDC on 25th for display, number items, voting box, bid lists, etc., Oct 26-27 for judging.

Communication – Valle/Lori

Fall newsletter items needed – by end of September.

Training – Karen

Idea of using other venues for our training. Use programs open to public hosted by our sister organizations – MN Library programs, Saturday walks, WMAs, Looking at alternatives for training curriculum with flexibility. “Core Training” needs more definition. Prior knowledge and Professional training/membership could also count.

Motion made by Gail, 2nd Clem to look at flexible training for 2014 class. Committee will report in January. Committee needs more members, please contact Karen – planning meetings will begin very soon.

WDC Grounds/Interior – Dave, Cheryl & Kirby absent

Pete is looking for sheet rock bid for office ceiling. He wants the desk removed and given away. Basement is still a work in progress. Water through creek is off for winter. Porta-potty will be removed this month.

Issues:

- Brian Baxter – winter ecology hike? Date? Fee? Perhaps part of training?
- New project – Encourage the public to visit local Wildlife Management Areas (WMAs) and F&G properties. Jim Derrig is local F&G POC – Lori will contact him regarding maps of WMAs and coordinating dates to invite public. Will need volunteers for guides.
- Upcoming work days: Oct 11 & 25, Nov 8 & 27, Dec 6 & 20.

- Next meeting – November 12 at WDC 9:00am

Meeting Adjourned at 10:50am - Respectfully submitted, Lori Getts, Secretary

Addendum: 10/25/2013 – Work Day

Attendees: Pete, Gail, Clem, John A., Lynette, Dave P., Jenn, Phil, Kay, Dennis, Dave Y. Lori

Art Show and Open House for 26-27th is Canceled due to insufficient submissions. Kudos to Selma and Valle for heading this project and all their hard work. In future, local art resources/organizations will be used to advertize, recruit, organize artists and develop IDFG contest with objective of display at the WDC.

Pete stated that the WDC will be the responsibility of the MN Chapter – no office space for IDFG staff

-temporary/occasional use for other groups. The sheet rock, taping will be contracted out – we may have volunteer for painting (Jenn VV?)